

**FINAL**  
**WASHINGTON STATE TRANSPORTATION COMMISSION**  
**REGULAR MEETING AGENDA**

Transportation Building, Room 1D2  
310 Maple Park Avenue SE, Olympia, Washington  
Tuesday & Wednesday, January 18 & 19, 2005: Regular Commission Meeting

**Tuesday, January 18, 2005 – 9:00 a.m.**

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	<b>TARIFF POLICY COMMITTEE BRIEFING</b> <i>Presenters: Alice Tawresey, Chair, Tariff Policy Committee; Sam Kuntz, Director of Finance, Washington State Ferries, WSDOT; and Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT</i>	<u>DISCUSSION</u> 9:00
	<i>BREAK</i>	10:15
2.	<b>PUBLIC AND LEGISLATOR COMMENT PERIOD</b>	<u>INFORMATION</u> 10:30
3.	<b>TARIFF POLICY COMMITTEE RECOMMENDATIONS AND MODIFICATION TO WAC 468-300-010, 020, 040, 220</b> <i>Presenters: Alice Tawresey, Chair, Tariff Policy Committee; Sam Kuntz, Director of Finance, Washington State Ferries, WSDOT; and Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT</i>	<u>ACTION</u> 11:00
4.	<b>PASSENGER-ONLY FERRY SERVICE UPDATE</b> <i>Presenters: Mike Anderson, Acting Director, Washington State Ferries, WSDOT; Sam Kuntz, Director of Finance, Washington State Ferries, WSDOT; and Ray Deardorf, Planning Director, Finance, Washington State Ferries, WSDOT</i>	<u>INFORMATION</u> 11:15
5.	<b>LUNCH BREAK</b>	12:00
6.	<b>PROJECT UPDATE – SR 520</b> <i>Presenters: Dave Dye, Administrator, Urban Corridors and Northwest Coordination, WSDOT; and Maureen Sullivan, Project Director, Urban Corridors Office, WSDOT</i>	<u>INFORMATION</u> 1:00
7.	<b>MAINTENANCE AND OPERATIONS UPDATE</b> <i>Presenter: Gummada Murthy, Director, Maintenance and Operations Division, WSDOT</i>	<u>INFORMATION</u> 2:00
	<i>BREAK</i>	2:45
8.	<b>TRIBAL ISSUES UPDATE</b> <i>Presenter: Colleen Jollie, Director, Tribal Liaison Office, WSDOT</i>	<u>INFORMATION</u> 3:00
9.	<b>ADMINISTRATOR’S REPORT</b>	<u>DISCUSSION</u> 4:00

**Wednesday, January 19, 2005 – 8:00 a.m.**

<b>AGENDA ITEM</b>		<b>TIME</b>
<b>10. PUBLIC OPINION SURVEY RESULTS</b>	<u>INFORMATION</u>	8:00
<i>Presenter: Linda Mullen, Director, Communications Office, WSDOT</i>		
<b>11. BRIEFING ON THE TRANSPORTATION WORKING GROUP</b>	<u>INFORMATION</u>	9:00
<i>Presenters: Bruce Agnew, Program Director, Cascadia; and Dave Earling, Senior Fellow, Cascadia Center for Transportation and Regional Development</i>		
<b>BREAK</b>		9:45
<b>12. NEW REVENUE DISCUSSION</b>	<u>ACTION</u>	10:00
<i>Presenters: Paula Hammond, Chief of Staff, WSDOT; and Amy Arnis, Deputy Director, Strategic Planning and Programming, WSDOT</i>		
<b>13. LUNCH BREAK</b>		12:00
<b>14. SECRETARY'S REPORT</b>	<u>DISCUSSION</u>	1:00
<b>15. 2004 WSDOT AVIATION UPDATE</b>	<u>INFORMATION</u>	2:45
<i>Presenters: John Sibold, Director, Aviation Division, WSDOT; and John Shambaugh, Aviation Planner, Aviation Division, WSDOT</i>		
<b>16. UPDATE ON MINNESOTA HOT LANES TOUR</b>	<u>INFORMATION</u>	3:00
<i>Presenter: Charlie Howard, Director, Strategic Planning and Programming, WSDOT</i>		
<b>17. ADJOURN</b>		4:00

**(The Commission reserves the right to take action on any item during the Commission meeting)**

All Transportation Commission and Committee meetings are open to the public.



**SPECIAL NEEDS**

**Americans with Disabilities Act (ADA) Information**

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by January 13, 2005. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833-6384, and ask to be connected to the event sponsor's phone number.

**Title VI Notice to Public**

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.